

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

**BILL OF INFORMATION FOR FAILURE TO FILE TAX RETURNS**

UNITED STATES OF AMERICA	*	CRIMINAL NO.
v.	*	SECTION:
CLIFFORD E. CLAYTON	*	VIOLATION: 26 U.S.C. § 7203
	*	*
	*	*

The United States Attorney charges that:

COUNT 1

During the calendar year 1999, in the Eastern District of Louisiana, **CLIFFORD E. CLAYTON**, who was a resident of St. Bernard, Louisiana, had and received gross income which exceeded the statutory minimum and that by reason of such gross income he was required by law, following the close of the calendar year 1999, and on or before April 16, 2000, to make an income tax return to the person assigned to receive returns at the local office of the Internal Revenue Service at New Orleans, Louisiana, in the Eastern District of Louisiana, or to the Director, Internal Revenue Service Center, at Memphis, Tennessee, or other proper officer of the United States, stating

specifically the items of his gross income and any deductions and credits to which he was entitled; that well-knowing and believing all of the foregoing, he did willfully fail to make an income tax return to said person assigned to receive returns at the local office of the Internal Revenue Service, to said Director of the Internal Revenue Service Center, or to any other proper officer of the United States; in violation of Title 26, United States Code, Section 7203.

---

COUNT 2

During the calendar year 2000, in the Eastern District of Louisiana, **CLIFFORD E. CLAYTON**, who was a resident of St. Bernard, Louisiana, had and received gross income which exceeded the statutory minimum and that by reason of such gross income he was required by law, following the close of the calendar year 2000, and on or before April 16, 2001, to make an income tax return to the person assigned to receive returns at the local office of the Internal Revenue Service at New Orleans, Louisiana, in the Eastern District of Louisiana, or to the Director, Internal Revenue Service Center, at Memphis, Tennessee, or other proper officer of the United States, stating specifically the items of his gross income and any deductions and credits to which he was entitled; that well-knowing and believing all of the foregoing, he did willfully fail to make an income tax return to said person assigned to receive returns at the local office of the Internal Revenue Service, to said Director of the Internal Revenue Service Center, or to any other proper officer of the United States; in violation of Title 26, United States Code, Section 7203.

COUNT 3

During the calendar year 2001, in the Eastern District of Louisiana, **CLIFFORD E. CLAYTON**, who was a resident of St. Bernard, Louisiana, had and received gross income which

exceeded the statutory minimum and that by reason of such gross income he was required by law, following the close of the calendar year 2001, and on or before April 16, 2002, to make an income tax return to the person assigned to receive returns at the local office of the Internal Revenue Service at New Orleans, Louisiana, in the Eastern District of Louisiana, or to the Director, Internal Revenue Service Center, at Memphis, Tennessee, or other proper officer of the United States, stating specifically the items of his gross income and any deductions and credits to which he was entitled; that well-knowing and believing all of the foregoing, he did willfully fail to make an income tax return to said person assigned to receive returns at the local office of the Internal Revenue Service, to said Director of the Internal Revenue Service Center, or to any other proper officer of the United States; in violation of Title 26, United States Code, Section 7203.

---

JIM LETTEN  
United States Attorney  
Bar Roll No. 8517

---

JAN MASELLI MANN  
First Assistant United States Attorney  
Bar Roll No. 9020

---

JAMES R. MANN  
Assistant United States Attorney  
Bar Roll No. 20513

---

FRED P. HARPER  
Assistant United States Attorney  
Bar Roll No. 6568

New Orleans, Louisiana